

FINAL

STATE FIRE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
December 19, 2012

FIRE

Fire Board Meeting Date and Location: December 19, 2012, 1970 W. Board Street, Columbus, Ohio 43223

FIRE BOARD MEMBERS

Mr. Davis chaired and called the meeting to order at 11:40 AM. Mr. Davis noted for the record that a quorum was present to conduct business.

Roll Call

Mr. James Davis	Here	Mr. William Mallory	Here
Ms. Deanna Harris	Here	Mr. James Parrish	Here
Mr. Daryl McNutt	Here	Mr. Gary Redd	Here
Mr. Mark Resanovich	Here		

Executive Director House updated the stakeholder meetings held with the Fire and Fire Safety Training Committee on the five-year Fire Rule revision. There are a few remaining issues; however, with the project this size not everyone will be happy. One of the issues is that are on the certified Program Directors are prohibited to proctor examinations, due to the possibility of compromising the examination. This rule will not change. Another issue is regarding the online training for fire safety inspector and instructor is allowed, yet, prohibited for the fire fighter. The Fire Training Committee will need to look at this issue. The final issue should be resolved. I involved the State Fire Marshal's Office requesting that all fire fighter training be validated through examination. The Division of EMS has approved the purchase of test questions that should resolve this issue.

Mr. Redd inquired about reinstatements and the continuing education (CE) from fire fighter 1 to a 2. Executive Director House advised that all levels have the ability to reinstate; however, after 18 months it is not possible. Regarding the CE training we have only heard positive comments.

Doug Orahood reported on the 1403 Live Fire Training & Development course. They are close to implementation of the new web-based test module, and the test validation is being reviewed. It should also increase the reporting capability, and he is hoping for implementation the beginning of January 2013. Executive Director House said this Live Burn was a major issue. An individual is now required to have 24 hours of 1403 awareness course and if an individual requests live burn certificate they will be required to have an additional 24 hours of 1403 live burn course training. Executive Director House reiterated that a lot of time and effort has been spent on the fire rule content, format, definition, clean-up and to ensure consistency.

Fire Investigations

ACTION: Motion to adjourn to Executive Session for the purpose of discussing proposed disciplinary action against certificate holders which is pending or eminent of court action under O.R.C. 121.22(G)3 and it involves matters that are required to be kept confidential under O.R.C. 149.43(A)2 & O.R.C. 4765.102(B) at 11:50 AM. Mr. Mallory first. Mr. Parrish second.

Roll Call

Mr. James Davis	Here	Mr. William Mallory	Here
Ms. Deanna Harris	Here	Mr. James Parrish	Here
Mr. Daryl McNutt	Here	Mr. Gary Redd	Here
Mr. Mark Resanovich	Here		

ACTION: Motion to reconvene at 12:00 PM. Mr. Mallory first. Mr. Parrish second.

PUBLIC RECORD

ACTION: Motion recommending the Executive Director accept the following Fire case(s) Consent agreement(s): Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-274-BF100	2012-537-F300	2012-571-F300	2012-605-F300	2012-683-F300
2012-408-F100	2012-538-F300	2012-592-F300	2012-646-F300	2012-689-F300
2012-499-F100	2012-554-F300	2012-594-F300	2012-647-F300	2012-690-F300
2012-525-F300	2012-558-F300	2012-603-F300	2012-648-F300	

ACTION: Motion recommending the Executive Director close(s) the following case(s): Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2011-1265-BF100 – <i>Rescind notice of opportunity for hearing</i>	2012-642-F100	2012-664-F500
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ACTION: Motion recommending the Executive Director close(s) the following case(s); re-open if re-applies: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

<i>2011-1097-F500 – Accept withdrawal of application, close case; re-open if re-applies</i>

ACTION: Motion recommending the Executive Director close the following case(s); individuals have met the stipulations of their Consent Agreements: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2009-121-706	2012-153-F100	2012-242-F500
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ACTION: Motion recommending the Executive Director issue Notices of Opportunity for Hearings for the following case(s): Mr. Mallory first. Mr. Parrish second. None opposed. Mr. Resanovich abstained and Chief McNutt abstained from 2010-545-F100. Motion approved.

2010-545-F100	2012-441-F100	2012-561-F300	2012-570-F300	2012-604-F300
2012-193-F100	2012-555-F300	2012-562-F300	2012-572-F300	2012-607-F100
2012-253-F100	2012-556-F300	2012-563-F300	2012-591-F300	
2012-295-F100	2012-560-F300	2012-569-F300	2012-593-F300	

ACTION: Motion recommending the Executive Director close the following cases due to one of the following reasons: inadvertently marked “yes” to conviction question, misdemeanor convictions that have previously been deemed “not involving moral turpitude,” local issues, and grandfathering issues of certification/conviction: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-326-F300	2012-656-BF100	2012-681-F300	2012-728-BF100	2012-783-F100
2012-512-BF100	2012-657-BF100	2012-694-F100	2012-740-F100	2012-784-F100
2012-527-BF100	2012-658-F100	2012-695-F100	2012-741-F100	2012-790-F100
2012-543-F100	2012-662-F500	2012-696-F300	2012-743-F100	2012-808-F100
2012-596-F300	2012-663-F100	2012-697-F100	2012-744-F100	
2012-609-F100	2012-673-BF100	2012-721-F100	2012-749-BF100	
2012-652-F100	2012-679-F100	2012-722-F100	2012-769-F100	
2012-653-F100	2012-680-BF100	2012-723-F100	2012-774-BF100	

ACTION: Motion recommending the Executive Director accept the proposed Consent Agreement: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved. **Other:**

<i>2012-160-F500 – Accept proposed consent agreement</i>
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ACTION: Motion recommending the Executive Director issue Notice of Opportunity of Hearing for the following cases: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-818-F500	Issue NOH	2012-819-F500	Issue NOH
2012-820-F500	Issue NOH	2012-821-F500	Issue NOH
2012-822-F500	Issue NOH	2012-823-F500	Issue NOH
2012-825-F500	Issue NOH	2012-826-F500	Issue NOH
2012-827-F500	Issue NOH	2012-828-F500	Issue NOH
2012-829-F500	Issue NOH	2012-830-F500	Issue NOH
2012-831-F500	Issue NOH	2012-406-F300	Issue NOH
2012-832-F500	Issue NOH	2012-833-F500	Issue NOH
2012-834-F500	Issue NOH	2012-835-F500	Issue NOH
2012-836-F500	Issue NOH	2012-837-F500	Issue NOH
2012-838-F500	Issue NOH	2012-839-F500	Issue NOH
2012-840-F500	Issue NOH	2012-841-F500	Issue NOH
2012-842-F500	Issue NOH	2012-843-F500	Issue NOH
2012-582-F500	Issue NOH	2012-844-F500	Issue NOH
2012-845-F500	Issue NOH	2012-846-F500	Issue NOH
2012-873-F400	Issue NOH		

ACTION: Motion recommending the Executive Director accept the withdrawal of the applications in the following cases and close the cases: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-579-F500	Close case	2012-908-F500	Close case
2012-588-F500	Close case	2012-586-F500	Close case
2012-876-F500	Close case	2012-881-F500	Close case
2012-878-F500	Close case	2012-883-F500	Close case
2012-880-F500	Close case	2012-885-F500	Close case
2012-884-F500	Close case	2012-887-F500	Close case
2012-886-F500	Close case	2012-889-F500	Close case
2012-888-F500	Close case	2012-893-F500	Close case
2012-890-F500	Close case	2012-895-F500	Close case
2012-894-F500	Close case	2012-897-F500	Close case
2012-896-F500	Close case	2012-899-F500	Close case
2012-898-F500	Close case	2012-902-F500	Close case
2012-901-F500	Close case	2012-905-F500	Close case
2012-904-F500	Close case	2012-907-F500	Close case
2012-906-F500	Close case		

ACTION: Motion recommending the Executive Director close the following fire cases: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-677-F500	Close case	2012-521-F500	Close case
2012-866-F500	Close case	2012-497-706	Close case
2012-868-F500	Close case	2012-869-F500	Close case
2012-870-F500	Close case	2012-871-F500	Close case
2012-874-F500	Close case	2012-875-F500	Close case
2012-877-F500	Close case	2012-879-F500	Close case
2012-882-F500	Close case	2012-891-F500	Close case

2012-888-F500	Close case	2012-903-F500	Close case
2012-892-F500	Close case		

ACTION: Motion recommending the Executive Director close the following fire cases, re-open if contact is made: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-320-B500	Close-reopen if contact	2012-323-B500	Close-reopen if contact
2012-423-F500	Close-reopen if contact	2012-425-F500	Close-reopen if contact
2012-400-F500	Close-reopen if contact	2012-448-F500	Close-reopen if contact
2012-382-F500	Close-reopen if contact	2012-370-F500	Close-reopen if contact
2012-371-F500	Close-reopen if contact	2012-313-B500	Close-reopen if contact
2012-376-F500	Close-reopen if contact	2012-377-F500	Close-reopen if contact
2012-374-F500	Close-reopen if contact		

ACTION: Motion recommending the Executive Director grant military exemption, process card and close case: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-861-F500 – *Grant military exemption request*

ACTION: Motion recommending the Executive Director accept surrender of certificate and close case: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-863-F500 – *12/19/2012-accept surrender and close*

ACTION: Motion recommending the Executive Director accept the following consent agreements: Mr. Mallory first. Mr. McNutt second. None opposed. Mr. Resanovich abstained. Motion approved.

2012-613-F500 – *Accept the Consent Agreement*

Old Business

None to Report

New Business

Mr. Davis reported with the change of the Board Chair next month, he makes a motion for Mr. McNutt to Chair the Fire Committee. **ACTION: Motion for Mr. McNutt to Chair the Fire Committee:** Mr. Davis first. Mr. Resanovich second. None opposed. None abstained. Motion approved.

John Sands reported 2386 new fire certifications for October 1st through November 30th, 2012.

ACTION: Motion of approval. Mr. Mallory first. Mr. McNutt second. None opposed. None abstained. Motion approved.

John Sands reported 7 military/medical exemptions, 6 fire fighter only, 1 duel certification, 5 military and 2 medical, with all of the documents submitted. The staff recommends approval, and requests a motion.

ACTION: Motion of approve Fire military and medical exemptions. Mr. Mallory first. Mr. McNutt second. None opposed. None abstained. Motion approved.

Executive Director House described a significant issue relating to the OMTB merger, which involves the public versus the private perspective, balance and the inspection of ambulance and equipment. Mr. Davis encouraged members to unite together, keep open dialogue to work through this process and endorse as one group.

Mr. Resanovich suggested to each member to discuss the issue with their nominating organization. He feels it will take a conservative conversation from the board to the fire alliance, and feels the providers need to be part of the conversation.

Ohio Department of Public Safety
State Fire Board of Emergency Medical Services
December 19, 2012
DRAFT

Mr. Mallory is concerned about the number of seats fire will lose, and Mr. Davis encouraged a change in the mind if the merger occurs as there will be no EMS Board or no Medical Transportation Board. He said there would be a newly formed combined board. Everyone is willing to talk about the merger yet no one has agreed to a workable idea.

Executive Director House reported to the fire board the plan to hire an external intermittent employee to assist the fire coordinator and that person is scheduled for hire between now and the end of January 2013.

ACTION: Motion for adjournment. Mr. McNutt first. Mr. Redd second.

The meeting was adjourned at 12:55 PM.